



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass,*

*Michael P. May, Rosalie L. Reinke,*

*Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

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Tuesday, June 5, 2018

7:00 PM

City Hall Common Council Chambers

7525 W. Greenfield Ave.

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 7:00 p.m.*

#### B. ROLL CALL

**Present** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

#### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Czaplewski.*

#### D. PUBLIC HEARINGS

*None.*

#### E. CITIZEN PARTICIPATION

*Tracy Stefanski, 1982 S 75 St., congratulated Eric Euteneier on his aldersperson position.*

#### F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

*Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.*

#### G. MAYOR'S REPORT

*Mayor Devine commented on Friends of LaFollette Park's upcoming movie night event; announced the Mayor's Challenge, move 30 minutes a day, and the Mayor's Walk on July 16, 2018 to kick off the event; commented on Ala Carte and thanked the Business Improvement District (BID) and staff; and stated that West Allis Fire Department, Station #2, 2040 S. 67 Place, has an open house scheduled in June.*

## H. ALDERPERSON'S REPORT

*Ald. Barczak commented on Ala Carte, the money raised for the West Allis Business Improvement District (BID) and Christmas Parade and thanked the "Beer"tender volunteers.*

*Ald. Vitale commented on the neighborhood district walk he attended with City Staff, the efforts of the citizens and property owners together with the city to improve the properties and neighborhoods.*

*Ald. Reinke thanked all the volunteers for the success of Ala Carte.*

## I. APPROVAL OF MINUTES

1. [2018-0433](#) Minutes (Draft) of the Common Council Regular Meeting of May 15, 2018.

Attachments: [051518 CC Minutes.draft](#)

**A motion was made by Ald. Haass, seconded by Ald. May, to approve the minutes of the meeting of May 15, 2018. The motion carried unanimously.**

## J. ITEMS NOT REFERRED TO COMMITTEE

2. [R-2018-0380](#) Resolution of Commendation for Scott Post.

Sponsors: Committee of the Whole

*Held.*

3. [2018-0445](#) Summons and Complaint in the matter of Sam's Real Estate Business Trust vs City of West Allis, Case No. 18-CV-30301.

Attachments: [Sam's Real Estate Trust CV-18-30301](#)

**A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Referred for Legal Action to the City Attorney. The motion carried by the following vote:**

**Aye:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

## K. STANDING COMMITTEE REPORTS

*None.*

## L. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously.

*Thereupon, the Council took a recess at 7:13 p.m. Upon returning from recess at 8:26 p.m., and the roll call being taken, there were:*

**Present** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

## M. NEW AND PREVIOUS MATTERS

### ADMINISTRATION & FINANCE COMMITTEE

4. [2018-0471](#) Request from the Director of Public Works to extend the temporary appointment of Dave Young in the position of Electrical Engineer/Systems Maintenance Superintendent.

**Attachments:** [Dave Young interim appointment](#)

**This matter was Approved on a Block Vote**

5. [R-2018-0276](#) Resolution approving the terms & conditions for an Economic Development Loan to Antigua Latin Restaurant, LLC under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Commitment Letter- Antigua](#)  
[R-2018-0276 signed](#)

**This matter was Adopted on a Block Vote**

6. [2018-0453](#) Communication from City Administrator requesting approval to fill the vacant position of Principal Engineer in the Department of Engineering.

**Attachments:** [Request to fill Principal Engineer position](#)

**This matter was Approved on a Block Vote**

7. [2018-0467](#) Communication from City Administrator requesting approval to fill the vacant position of Maintenance Repairer in the Department of Public Works, Sanitation and Street Division.

**Attachments:** [Request to fill Maintenance Repairer position](#)

**This matter was Approved on a Block Vote**

**Passed The Block Vote**

A motion was made by Ald. Haass, seconded by Ald. Roadt, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

**PUBLIC WORKS COMMITTEE**

8. [R-2018-0377](#) Resolution to approve bid of Stark Pavement Corporation for the asphalt resurfacing of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer relay, storm sewer relay, and utility adjustments in W. Schlinger Ave. from S. 92nd St. to S. 98th St. in the City of West Allis in the amount of \$373,162.46.

**Sponsors:** Public Works Committee

**Attachments:** [2018-9 BID RESULTS](#)

[2018-9 Fiscal Note](#)

[R-2018-0377 signed](#)

[Agreement needs signature](#)

**This matter was Adopted on a Block Vote**

9. [R-2018-0360](#) Resolution authorizing the City Engineer to amend an existing Contract with Harwood Engineering Consultants, Ltd. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$20,000.00.

**Sponsors:** Public Works Committee

**Attachments:** [City of West Allis -Street Lighting Replacement Fee Proposal - 2018-05-11](#)

[R-2018-0360 signed](#)

**This matter was Adopted on a Block Vote**

10. [R-2018-0376](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with R.A. Smith National, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$80,000.00.

**Sponsors:** Public Works Committee

**Attachments:** [EP 180530 Daniels - West Allis Traffic Engineering Support](#)

[R-2018-0376 signed](#)

**This matter was Adopted on a Block Vote**

11. [R-2018-0381](#) Resolution authorizing the City Engineer to amend an existing Contract with Single Source, Inc. for Real Estate Consulting Services related to the Reconstruction of West National Avenue from South 82nd Street to South 76th Street for an amount not to exceed \$50,000.00.

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0381 Proposal](#)  
[R-2018-0381 signed](#)

**This matter was Adopted on a Block Vote**

12. [R-2018-0388](#) Resolution accepting work of Zenith Tech, Inc. for the concrete bridge surface repair, full depth bridge deck repair, removing concrete masonry bridge deck overlay, installation of concrete masonry overlay (silica fume method), and bridge railing repainting at S. 76th Street Bridge over Honey Creek and W. Beloit Road Bridge over Honey Creek in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 3 in the amount of \$9,916.25 of the \$620,567.39 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0388 signed](#)

**This matter was Adopted on a Block Vote**

13. [R-2018-0389](#) Resolution accepting work of Payne & Dolan, Inc. for the asphalt resurfacing of the pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, storm sewer relay, and utility adjustments in West Arthur Place from South 88th Street to South 92nd Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 18 in the amount of \$500.00 of the \$159,844.91 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0389 signed](#)

**This matter was Adopted on a Block Vote**

14. [R-2018-0390](#) Resolution accepting work of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Rogers St. from S. 56th St. to S. 60th St. and W. Madison St. from S. 60th St. to S. 65th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 3 in the amount of \$86,787.36 of the \$2,446,868.98 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0390 signed](#)

**This matter was Adopted on a Block Vote**

15. [R-2018-0370](#) Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 82 Street to South 76 Street).

**Sponsors:** Public Works Committee

**Attachments:** [Relocation Order-National - 82-76](#)

[2410-03-01 Signed Plat](#)

[R-2018-0370 signed](#)

**This matter was Adopted on a Block Vote**

16. [2018-0461](#) Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lots for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 28th Annual Classic Car Show on Sunday, October 7, 2018.

**Attachments:** [WA BID Car Show 10-7-18 comm.](#)

**This matter was Approved on a Block Vote**

### Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

**Aye:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE**

17. [O-2018-0025](#) Ordinance to repeal and recreate subsection 13.28(10)(b) of the City of West Allis Revised Municipal Code, Chapter 13, Building Code relative to Property Maintenance of Lawn Areas.

**Sponsors:** Ald. Roadt

**Attachments:** [O-2018-0025 signed](#)

**This matter was Passed on a Block Vote**

18. [R-2018-0258](#) Resolution declaring the 28th Annual Classic Car show scheduled for Sunday, October 7, 2018 as a Community Event.

**Sponsors:** Safety & Development Committee

**Attachments:** [WA BID Car Show 10-7-18](#)  
[R-2018-0258 signed](#)

**This matter was Adopted on a Block Vote**

19. [2018-0476](#) Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for properties, located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from Low Density Residential to Industrial and Office Land Use submitted by T&G Properties, LLC the current property owner.

**Attachments:** [Application- Amend Land Use -Chr Hansen](#)

*Held in Safety & Development Committee during recess.*

20. [2018-0477](#) Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning property located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from RB-2, Residence District to M-1, Manufacturing District submitted by T&G Properties, LLC the current property owner.

**Attachments:** [Application - Rezone Chr Hansen](#)

*Held in Safety & Development Committee during recess.*

21. [2018-0472](#) Special Use Permit for Paulie's Pub, an existing bar and restaurant, to construct an addition to the current building located at 8031 W. Greenfield Ave.

**Attachments:** [Application - Paulie's Pub](#)

*Held in Safety & Development Committee during recess.*

**Passed The Block Vote**

**A motion was made by Ald. Lajsic, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**LICENSE & HEALTH COMMITTEE**

22. [2018-0447](#) 2018-2019 Class B Tavern License application no. 2574 of Gravity Group, Inc., Michael R. Hottinger, Agent, d/b/a Peanut Butter & Jelly Deli, for the premises located at 6125 W. Greenfield Ave. (new-nonexisting location).

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

23. [2018-0446](#) 2018-2019 Class B Tavern License application no. 2579 of Chilango Express, LLC, Juan M. Ortiz, Agent, d/b/a Chilango Express, for the premises located at 7030 W. Lincoln Ave. (new-existing).

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

24. [2018-0464](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-454 of Crystal L. Leifer.

**This matter was Approved on a Block Vote.**

26. [2018-0448](#) Communication from Assistant City Attorney regarding 2018 Carnival Permit application number 1, the fees and surety bond or cash bond waiver.

**Attachments:** [Carnival Permit Bond Waiver Memo](#)

*Held in License & Health Committee during recess.*



27. [2018-0449](#) Communication from Assistant City Attorney regarding 2018 Carnival Permit application number 2, the fees and surety bond or cash bond waiver.

**Attachments:** [Carnival Permit Bond Waiver Memo](#)

*Held in License & Health Committee during recess.*

28. [2018-0450](#) Communication from Assistant City Attorney regarding 2018 Carnival Permit application number 3, the fees and surety bond or cash bond waiver.

**Attachments:** [Carnival Permit Bond Waiver Memo](#)

*Held in License & Health Committee during recess.*

29. [2018-0419](#) 2018-2019 Class B Tavern Special Event Permit application no. 2 of Tap City Inc, Mary M. Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave. (2018-2019 Class B Tavern License renewal application no. 1650, Instrumental Music License renewal application no. 1510 and Dance Hall License renewal application no. 652,) for a Hawaiian Luau on Saturday, July 28, 2018 from 2:00 p.m. to 10:00 p.m. (Food, with a tent and outdoor music).

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

30. [2018-0457](#) 2018-2019 Class B Tavern Special Event Permit application no. 3 of Kegel's LLC, d/b/a Kegel's Inn, Julian Lukic-Kegel, Agent, 5901 W. National Ave., for Oktoberfest and Chris Kegel Slow Roll to be held on Friday and Saturday, August 24 and 25, 2018 from 10:00 a.m. to 11:00 p.m., and Sunday, August 26, 2018 from 10:00 a.m. to 6:00 p.m. (Street closure of S. 59 St. between W. National Ave. and W. Greenfield Ave., and W. National Ave. between S. 58 St. to S. 60 St., parking lot, tents, food, and outdoor music to end at 10:00 p.m.) First application for the 2018-2019 license year.

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

31. [2018-0462](#) 2017-2018 Class B Tavern Special Event Permit application no. 32 of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Bistro, 6807 W. Becher St., for Food Truck Tour to be held on Wednesday, June 20, 2018, from 4:00 p.m. - 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food). First (1st) application for 2017-2018 license year.

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

**31a.** [2018-0485](#)

2017-2018 Class B Tavern Special Event Permit application no. 33 of Corvina Wine Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for Specialty Food Market to be held on Wednesday, June 13, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and Music). Second (2nd) application for 2017-2018 license year.

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

**32.** [2018-0420](#)

License applications.

*Adult-Oriented Establishment Operator Permit applications 2018-2019:*

- *Castro, Joseph; Salas, Amanda D.; and Winfield, Robert.*

*Amusement Distributor's License applications 2018-2019:*

- *Reggie's Amusements LLC, Reginald L. Zeniecki, Agent, 4918 S. Packard Ace., Cudahy*
- *Wisco Entertainment, LLC, Jay G. Jacomet, Agent, 4535 W. Forest Home Ave.*

*Phonograph Distributor's License applications 2018-2019:*

- *Reggie's Amusements LLC, Reginald L. Zeniecki, Agent, 4918 S. Packard Ace., Cudahy*

*Manufactured and Mobile Home Community Licemse applications 2018-2019:*

- *Hillside Properties, Hillside Properties LLC, 10211 W. Greenfield Ave.*
- *Lincoln Park MHC LLC, 10301 W. Greenfield Ave.*

*Pawn Dealer License application 2018-2019:*

- *Paul's Jewelers Inc., Vivian A. Limberatos, 10822 W. National Ave.*

*Salvage & Recycling Center License application 2018-2019:*

- *Allied Resource Recovery, Inc., Phillip J. Rehberg, Manager, 1909 S. 80 St.*

*Secondhand Article Dealer License application 2018-2019:*

- *A-I Furniture, Robert A. Leary, 5601 W. National Ave.*
- *As New Appliances, As New Resale LLC, Nicole A. Fernhaber, Agent, 5825 W. National Ave.*
- *Bob's Coins & Hobbies LLC, Sherry A. Grainger, LLC, 3050 S. 92 St.*
- *Discount Mobility Products LLC, James J. Surprise, Manager, 8230 W. Lincoln Ave.*
- *Milwaukee Sewing Machine, Milwaukee Sewing Machine Co., Inc., Donald L. Minch, Jr., Agent, 7226 W. Greenfield Ave.*
- *Paul's Jewelers Inc., Vivian A. Limberatos, 10822 W. National Ave.*
- *Teresa Interior Designs, Teresa Ann Wilson, 7123 W. Greenfield Ave.*
- *United States Cellular Operating Company, LLC, John Tonyan, Manager, 6770 W. National Ave.*

*Secondhand Article Dealer License application 2018-2019 (for Charitable Organizations):*

- *Goodwill Retail Services, Inc., Jackie L. Hallberg, Agent,  
10909 W. Oklahoma Ave.*

*Secondhand Jewelry Dealer License application 2018-2019:*

- *Bob's Coins & Hobbies LLC, Sherry A. Grainger, LLC, 3050 S. 92 St.*
- *Paul's Jewelers Inc., Vivian A. Limberatos, 10822 W. National Ave.*

*Used Vehicle Dealer License application 2018-2019:*

- *American Motor Group, Budget Towing LLC, Guadalupe Valdez, Jr., Agent,  
6030 W. Greenfield Ave.*

*Special Class B Beer & Wine License application 2018-2019:*

- *St. Augustine Parish, Festival, 6762 W. Rogers St.,  
July 6, July 7, 2018 and July 18, 2018, 10:00 a.m. to 6:00 p.m.  
(1st application, beer and wine)*

*Combination "Class A" Liquor License renewal applications 2018-2019:*

- *West Allis Liquor & Tobacco, DN Group LLC, Navneet K. Randhawa, Agent  
7218 W. Greenfield Ave.*

*Class B Tavern License renewal applications 2018-2019 and corresponding renewal applications for Dance Hall and Instrumental Music Licenses:*

- *Brass Monkey, ZJ Squared Ventures, LLC, John G. Mackowski, Agent,  
11904 W. Greenfield Ave.*
- *Crawdaddys, Rhythm Kitchen, LLC, Michael J. Weier, Agent,  
9427 W. Greenfield Ave.*
- *Dopp's Bar & Grill, Doppleganger's, Inc., Tammy L. Dopp, Agent,  
1753 S. 68 St.*
- *Fourth-N-Long, Mike 7, LLC, Michael G. Lange, Agent,  
8911 W. National Ave.*
- *JC's Pub, JC's Pub, Inc., Jeffery M. Clark, Agent, 8028 W. National Ave.*
- *Remedy Bar, Lele's Whiskey Corner, LLC, Erwin C. Magritz, Agent,  
1309 S. 60 St.*
- *The Alibi, Alibi Taverns LLC, , Patrick R. Kosidowski, Agent,  
6540 W. Grant St.*
- *Z's Bar, Z's Bar LLC, David Zarate, Agent, 6309 W. National Ave.*

*Operator's License (bartender/sales clerk) applications:*

- *Beyer, Dmitry; Garcia Ortega, Mario A.; Hauser, Mitchell R.;  
Kleist, Angela A.; McFadden, Nathan P.; Nardini, Thomas M.;  
Nekich, Antonija; Nicholson, Bobby C.; Niemann, Christopher J.;  
Niquette, Matthew W.; Noel, Genevieve M.; Nolte, Sheldon C.;  
Patel, Jignesh K.; Peters, Christy L.; Pickand, Laurel J.;  
Pieters, Christopher A.; Plumeri, Kristian C.; Popp, Michelle M.;  
Powell, Carol D.; Price, John D.; Protic, Daniel R.; Pryor, Melodie J.;  
Ramirez, Joel P.; Ranthum, Robert W.; Reed, Lori L.; Rekowski, Nicholas S.;*

*Rejman, Sherry C.; Romain Danielle M.; Romano, Thomas J.;  
Rowe-Weasler, Teresa L.; Rumsey, Melissa K.; Schneider, Jodie Marie;  
Schultz, Linda M.; Simons, Kelly M.; Slade, Gina M.; Spindell, Therese Jo.;  
Stark, Alysa M.; Statza, James T.; Stoltz, Angela R.; Strozinsky, Amy T.;  
Suter, Abby R.; Suter, Barbara A.; Ticali, Steven S.; Treffinger, Gwen E.;  
Turk, Amanda K.; Valand, Chiraag; Velie, Shirley M.; Verdone, Susan A.;  
Webb, Matthew S.; Weems, Amy J.; Weiss, Katie M.; Welch, Janet;  
White, Gail E.; Wickham, Molly Z.; Williamson, Leah Christine;  
Wozny, Samantha A.; Wronski, Lisa K.; Zanotti, Robin L.; & Zhang, Tian Jun.*

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

#### Passed The Block Vote

**A motion was made by Ald. Czaplewski, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

25. [2018-0463](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-419 of Colin R. Karlik.

**A motion was made by Ald. Czaplewski, seconded by Ald. Barczak, that this matter was Approved. The motion carried by the following vote:**

**Aye:** 7 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Vitale

**No:** 3 - Ald. May, Ald. Reinke, and Ald. Weigel

#### ADVISORY COMMITTEE

33. [R-2018-0260](#) Resolution authorizing City Staff to participate in the West Allis West Milwaukee (WAWM) Heroin/Opiate Task Force.

**Sponsors:** Advisory Committee

**Attachments:** [WAWM Heroin/Opiate Task Force 2017 Progress Report](#)

[WAWM Heroin/Opiate Task Force Member List](#)

[R-2018-0260 signed](#)

**This matter was Adopted on a Block Vote**

34. [R-2018-0379](#) Resolution authorizing City Staff to facilitate the development and creation of a dog park in the City of West Allis and application for a grant under the Outdoor Recreation Legacy Program (ORLP) with a 50 percent grantor share and a 50 percent local share, minimum grant of \$250,000.

**Sponsors:** Advisory Committee

**Attachments:** [R-2018-0379 signed](#)

**This matter was Adopted on a Block Vote**

35. [2018-0473](#) Notification by Mayor Devine of membership realignment on the West Allis Board of Appeals.

**Attachments:** [Board of Appeals Member Realignment](#)

**This matter was Approved on a Block Vote**

36. [2018-0474](#) Appointment by Mayor Devine of Mr. Dave Wepking as a member of the West Allis Capital Improvement Committee.

**Attachments:** [Wepking Appointment](#)

**This matter was Approved on a Block Vote**

37. [2018-0475](#) Appointment by Mayor Devine of Mr. Pete Daniels as a member of the West Allis Capital Improvement Committee.

**Attachments:** [Daniels Appointment](#)

**This matter was Approved on a Block Vote**

38. [2018-0481](#) Appointment by Mayor Devine of Mr. Tracy Stefanski as a member of the West Allis Civil Service Commission, his five-year term to expire May 1, 2023.

**Attachments:** [Stefanski Appointment](#)

**This matter was Approved on a Block Vote**

#### **Passed The Block Vote**

**A motion was made by Ald. Reinke, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**N. ADJOURNMENT**

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:35 p.m., with the next regularly scheduled meeting to be held on June 19, 2018, at 7:00 p.m. The motion carried unanimously.

*/s/ Steven A. Braatz, Jr., City Clerk*  
*SAB/amm*



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

**NON-DISCRIMINATION STATEMENT**

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

**AMERICANS WITH DISABILITIES ACT NOTICE**

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

**LIMITED ENGLISH PROFICIENCY STATEMENT**

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.